

Council Meeting
June 17, 2008 – 5:02 pm

The meeting was called to order by President Spaetti, Councilmen Spaetti, Ebert, Kroeger, Winsett, Kress, Cochenour, Bunner, and Attorney Wetherill were present.

Minutes

05/20/2008 hearing minutes; Kroeger made a motion to approve the minutes. Ebert seconded. All in favor. 05/20/2008 minutes; Winsett made a motion to approve the minutes. Cochenour seconded. All in favor.

Additional Appropriations

County General:

EMA/Fuel – Brady Helms, EMA Assistant, asked for a reimbursement of \$5,700 on two generators purchased by EMA Director Al Perdue. Discussion was had on the need of the generators. Kroeger stated he would prefer the money to come out of a different fund, such as Cum Cap, if it is approved. Kroeger made a motion to deny the request. Bunner seconded. All in favor.

EMA/Fuel – Helms requested an additional of \$6,000 for fuel. Ebert made a motion to approve the \$6,000. Discussion was had on fuel conservation efforts and submitting a mileage log with future requests. No second was made. Bunner made a motion to approve \$3,000. Cochenour seconded. The vote was 6-0, with Ebert abstaining. The motion passes.

EMA/Repair of Vehicles – Helms requested \$800 to repair a Ford Explorer transferred from the Sheriff's Department. Cochenour made a motion to approve. Kress seconded. All in favor.

Surveyor/Fuel – Surveyor Sublett requested an additional of \$2,000 for fuel. Kroeger made a motion to approve \$1,500. Kress seconded. All in favor.

Surveyor/Schooling – Sublett requested \$100 to pay for schooling. Kroeger stated that the council should always encourage the offices to attend beneficial schooling. Kroeger made a motion to approve. Cochenour seconded. All in favor.

Health Department:

Emergency Preparedness Projects – Health Department Registrar Donna Etienne and Sanitation Officer Rita Stallings requested the appropriation of \$45,000 which the department was awarded by the state for the completion of various emergency preparedness tasks. Cochenour made a motion to approve the \$45,000. Kress seconded. All in favor.

Pre-trial Diversion:

Equipment – Chief Deputy Prosecutor Dan Wilkinson requested \$1,272 from the Pre-trial Diversion Fund to pay for a new shredder, and new battery and DVD+ RW CD-RW Drive for a lap top. Cochenour made a motion to approve. Ebert seconded. All in favor.

Transfers

E911:

Sheriff Lindsey requested the following transfers in E911:

- \$4,770 from Senior Dispatcher to Dispatcher Overtime
- \$25,600 from Senior Dispatcher to Dispatcher

Sheriff Lindsey requested the following transfers in Jail:

- \$910 from Dispatcher to Senior Dispatcher
- \$2,390 from Dispatcher to Dispatcher Overtime

Kroeger made a motion to approve all transfers. Bunner seconded. All in favor.

4-H Association

Mike Polster of the 4-H Association spoke to the council regarding real estate which is northeast of the fair grounds. The property is abandoned currently and was planned to go to Sheriff's sale but it was canceled. Polster stated that the association will be looking into purchasing the property and may be back to ask for help from the council. Ebert stated that it would be an asset to the fair grounds. Cochenour stated that it is the last place for the fair grounds to expand.

Luce Sewer Ordinance 2008-08

Discussion was had on Ordinance 2008-08 which was read at the prior meeting. Bunner stated that he would like to post pone the vote on the ordinance until after the facilitated meeting. He further stated that he appreciated the Chamber for offering to pay for the facilitator. Discussion was had on the facilitated meeting and the cost.

Kroeger stated that if the ordinance is passed then it may have a positive impact on the discussion at the facilitated meeting. Wetherill read the ordinance again. Kroeger discussed how in prior minutes of the council Luce Sewer Attorney Robinson is on record saying that if no bond is issued then the council will not be responsible to anymore payments.

Cochenour stated that he would like to table the ordinance until after the presentation. Ebert agreed. Winsett made a motion to table the ordinance until after the presentation at the facilitated meeting. Cochenour seconded. The vote was 6-1 with Kroeger opposing. The motion passed.

Council Budget

Spaetti asked if the councilmen had any changes to the proposed council budget. Discussion was had on what the prior budget contained. The budget estimate was signed.

Legal Services

Spaetti stated that the legal services account is down to approximately \$600. The council agreed to advertise for a \$2,000 additional.

Child Services

Wetherill drafted a resolution for a temporary loan transfer to Child Services from the Cum Bridge account for \$235,000, which was discussed at the prior meeting. Cochenour made a motion to sign the Resolution. Bunner seconded. All in favor.

Kroeger stated that he received a memo from the AIC regarding the state assumption of the Family and Children Levies and he would like for the memo to be forwarded to the judge and the probation officers. The memo stated that if certain procedures are not followed by the court then the county will have to assume some of the costs.

Budget Hearing Dates

Shelton asked if August 26, 27 and 28 were acceptable dates for the budget hearings. Bunner made a motion to approve the dates. Winsett seconded. All in favor.

Luce Township Regional Sewer Board Appointment

Matt Steinkamp was present and asked for the appointment to the Luce Township Regional Sewer Board made by the council. Winsett asked if he would be willing to stay in contact with the council and keep them informed. Steinkamp agreed. Kroeger made a motion to appoint Steinkamp to the board. Kress seconded. All in favor.

Ebert made a motion to adjourn. Bunner seconded. All in favor. The meeting was adjourned at 6:23 pm.

County Council,

_____ President	_____
_____	_____
_____	_____
Attest:	_____
_____	_____
Cindy Shelton, Auditor	_____
